

MINUTES OF THE URGENT SPECIAL COUNCIL MEETING HELD THROUGH ELECTRONIC METHOD, 07 MAY 2020 AT 11:30

<u>PRESENT:</u>	Cllr. NP Mopedi	Cllr. LP Sotshiva
<u>COUNCILLORS:</u>	Cllr. MJ Mochela	Cllr. N Tlhobelo
	Cllr. PR Ndayi	Cllr. AH Matroos
	Cllr. S Radebe	Cllr. S Nteo
	Cllr. BS Thene	Cllr. MD Rapuleng
	Cllr. MM Mofokeng	Cllr. NA Sehume
	Cllr. MA Mbele	Cllr. SM Gobidolo
	Cllr. MC Miyeni	Cllr. R Kgantse
	Cllr. PM Molaphene	Cllr. PP Van Der Merwe
	Cllr. ME Taje	Cllr. A Schoonwinkel
	Cllr. MS Toyi	Cllr. R Ferendale
	Cllr. MG Mmusi	Cllr. S Vermaak
	Cllr. LM Magashule	Cllr. A Vrey
	Cllr. CF Tete	Cllr. C Serfontein
	Cllr. L Mvulane	Cllr. P La Cock
	Cllr. LR Mehlo	Cllr. M Serathi
	Cllr. DM Mofokeng	Cllr. ML Mofikeng
	Cllr. H Fieland	Cllr. V De Beers

<u>OFFICIALS:</u>	Municipal Manager,	Mr. BW Kannemeyer
	Director Community Services,	Me. PP Nhlapo
	Acting Director Technical Services, Mr. H Coetzer	
	Chief Financial Officer,	Mr. HI Lebusa
	Director Corporate Services,	Me. MF Mokgobu
	Administration Support Manager, Mr. ZJ Majivolo	
	Committee Officer,	Me. NP Gaju

A. OPENING

The Chairperson, Cllr. N Mopedi officially opened the meeting by welcoming everyone present and further explained that the meeting is held through an app called zoom because of the COVID 19 pandemic, and requested Cllr H Fieland to pray. She further advised the meeting that even though the meeting is run through zoom app the standing rules and orders must still be observed.

B. APPLICATION FOR LEAVE OF ABSENCE.

None

C. CONSIDERATION OF THE ATTACHED REPORTS

1. MTREF DRAFT BUDGET FOR 2020/21, 2021/22 AND 2022/23

RESOLVED THAT:

1. Council approves the draft 2020/21 – 2022/23 Medium Term Revenue and Expenditure Framework (MTREF) Budget as required by section 16 of the Municipal Finance Management Act no 26 of 2003 for public consultation.
2. Council approves that the 2020/21 – 2022/23 operating revenue budget amounting to R 802,370 million, operating expenditure budget amounting to R821,557 million and the capital budget amounting to R121,204 million funded from conditional grant, as contained in the tables for public consultation.
3. The following proposed adjustments to the tariffs must be Council for public comments:

a) Water Supply	4.5%
b) Electricity	8.10% (pending actual Nersa Approval)
c) Sewerage	4.5%
d) Refuse	4.5%
e) Rates and Taxes	4.5% (With rebates / discount on Residential and 5% discount on business)
f) Cemeteries	4.5%
g) Halls	4.5%
h) All Other Sundries	4.5%
4. The following draft budget-related policies and by-laws be approved by Council for the 2020/21 – 2022/23 Medium Term Revenue and Expenditure Framework budget for public consultation:
 - a. Draft Credit Control and Debt Collection Policy and by-law
 - b. Draft Property Rates Policy;
 - c. Draft Policy on Free Basic Services;
 - d. Draft Tariff Policy
 - e. Draft Budget Policy;
 - f. Draft Supply Chain Management
 - g. Draft Transfer and Virement Policy;
 - h. Draft Funding and Reserves Policy;
 - i. Draft Asset Management Policy
 - j. Draft Banking and Investment Policy
 - k. Draft Borrowing Policy
 - l. Draft Funding and Reserves Policy
 - m. Draft Wasteful and Fruitless Expenditure
 - n. Draft Cell phone Allowance
 - o. Draft Traveling and Subsistence
5. Due to the COVID 19 pandemic regulations published by the National Government, Ngwathe Local Municipality will not hold public participation meetings as usual but instead, community members are requested to

submit their written comments and inputs by hand, post or email and both documents shall be accessed from our www.ngwathe.fs.gov.za

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2. ITEM DRAFT NGWATHE LM REVIEW IDP 2020/21

RESOLVED THAT:

1. Council notes the Draft IDP Review 2020/21.
2. Council adopts the Draft IDP Review 2020/21 for public consultation.
3. Due to the COVID 19 pandemic regulations published by the National Government, Ngwathe Local Municipality will not hold public participation meetings as usual but instead, community members are requested to submit their written comments and inputs by hand, post or email and both documents shall be accessed from our www.ngwathe.fs.gov.za

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3. OVERSIGHT REPORT 2018/19 FY

RESOLVED THAT:

1. Council adopts the recommendations of the Oversight Committee as contained in the Oversight Report 2018/19 FY without reservations.

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4. DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS FOR 2019/20 FINANCIAL YEAR

RESOLVED THAT:

1. Council takes note and approves a remuneration increase for Councillors (salaries, allowances and other benefits), the approval is retrospectively implemented to a grade 4 Municipality in terms of Public Bearers Act, 1998 (Act No 20 of 1998).
2. Council takes note that sufficient budgetary provision has been made to support increase in remuneration,
3. Individual Councillors to structure their remuneration packages in writing with the office of the Municipal Manager

4. The upper limits be implemented after consulting the MEC: Cooperative Governance and traditional Affairs and the MEC had issued a concurrence for implementation.

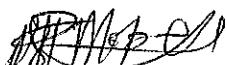
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**5. DETERMINATION OF UPPER LIMITS OF TOTAL REMUNERATION
PACKAGES PAYABLE TO MUNICIPAL MANAGERS AND MANAGERS
DIRECTLY ACCOUNTABLE TO MUNICIPAL MANAGERS FOR 2019/20
FINANCIAL YEAR**

RESOLVED THAT:

- 1.Council takes note of the remuneration increase for Municipal Managers and Managers directly accountable to the Municipal Managers, the approval is retrospectively implemented from the 01st July 2019 equivalent to a Grade 4 Municipality in terms of Upper limits of total remuneration packages payable to Municipal Managers and Managers Directly Accountable to Municipal Managers- LOCAL GOVERNMENT :MUNICIPAL SYSTEMS ACT, 2000 (ACT NO 32 OF 2000), Notice 1224.

The meeting adjourned at 13:11



APPROVED:

CHAIRPERSON: CLLR N Mopedi

DATE: 07/05/2020